



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held July 24, 2007, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed sale of undeveloped real property located at the John Anson Ford Amphitheatre, consisting of 1,091 sq ft to Robert Vincent Buck, in amount of \$38,176, to eliminate and remove an encroachment along the southerly boundary adjacent to private property at the rear of 2323 Lorenzo Drive, City of Los Angeles (3); also find that the action is exempt from the California Environmental Quality Act, as further described in the attached letter dated July 24, 2007 from the Chief Executive Officer and the Director of Parks and Recreation.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried (Supervisor Antonovich being absent), the Board closed the hearing and took the following actions:

1. Made a finding that the 1,091 sq ft portion of the John Anson Ford Amphitheatre property, be removed from and no longer classified as park, recreational, or cultural property; that the subject property is not required for County use and is surplus to its needs; and that the sale and conveyance of title to the property is categorically exempt under the California Environmental Quality Act;

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2. Made a finding that the monetary compensation offered by Robert Vincent Buck, in amount of \$38,176 for the transfer of title to real property, complies with the requirements of Public Resources Code Section 5405;
3. Approved the sale of the County's right, title and interest in the property to Robert Vincent Buck, in amount of \$38,176; and instructed the Chairman to sign the attached quitclaim deed;
4. Approved the use of the funds received for the remaining portions of the Ford Amphitheatre in lieu of the acquisition of substitute park land;
5. Instructed the Auditor-Controller and the Director of Parks and Recreation to deposit all the sales proceeds into the appropriate trust fund pursuant to the Park Preservation Act; and
6. Authorized the Chief Executive Officer to take all further actions and execute all other necessary documents to complete the sale and transfer of title to Robert Vincent Buck.

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Attachments

Copies distributed:

Each Supervisor  
Auditor-Controller  
Chief Executive Officer  
County Counsel  
Director of Parks and Recreation  
Executive Director,  
Arts Commission